



ParkWise Commission

Tuesday, October 20, 2009

LEGAL ACTION REPORT

1. Call to Order / Roll Call
2. Approval of Minutes – August 18, 2009 Meeting

Motion to approve minutes passed unanimously with one change from 500 to 900 car capacity parking structure at TCC.

3. FY 09 Year End Summary

A rough draft of the summary was presented to the commission. The final figures from FY09 were not available for this report as the city has not finalized its books.

A request was made to reevaluate the Admin expenditure allocations. The commission would like to track where time is being spent by staff for one to two months.

There was discussion concerning the adjustment of Residential Parking rates so that the program can operate at a break even level.

4. Update on ParkWise/Partnership Contract

Commssion members welcomed Karen Miller. Glenn Lyons updated members on contract progress.

5. Staff Report / Chair Report / Announcements

Chris Leighton informed the Commission of the new Enforcement trial of extended enforcing hours. The new hours will begin in November with enforcement agents working Wed – Sat from 2pm till 1am, this action will help staff project more accurately the cost of providing night time enforcement.

6. Future Agenda Items

- **Operating costs from all of the neighborhoods with residential parking**
- **Update on implementing Taxi stands**
- **Updated Parking Inventory map**
- **Civic Events criteria**
- **22nd Street and Barazza/Downtown Links updates with information on the Land Use Plan**

7. Adjournment

Meeting was adjourned at 9:08 am.